

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **September 4, 2012**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Kathy Spears, Commissioner

Nathan Nation, Commissioner
Larry Waldrige, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) August 7, 2012
 - ii) August 15, 2012
 - b) Payment of Bills
 - i) General Fund August 2012
 - ii) Water/Sewer Fund August 2012
- 3) Committee Reports
 - a) Engineering Report (Steve Biven, City Clerk)
 - i) Main Street Change Order
 - b) Main Street (Gordon Deapen)
 - c) Audit Presentation (Robert Ryan CPA)
 - d) Floodwall (Bobby Smith)
- 4) Public Comment (**Limit 3 minutes per person**. All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
 - a) Ronnie Earls – Crosswalk to School
- 5) Old Business
 - a) Houston Ct. Drainage Project
 - b) Other
- 6) New Business
 - a) Department Reports
 - i) Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report

- d. Budget Report
 - e. Meeting date for Second Reading of Ordinance T-2012
 - ii) Utility
 - a. Water
 - 1. Shelby County Fiscal Court MOU
 - 2. Other
 - b. Sewer
 - 1. Update on SSES and Smoke Testing
 - 2. Capital Equipment
 - 3. Other
 - iii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Class D Felon Program
 - 3. Oktoberfest
 - 4. Halloween on Main
 - 5. Car Striping
 - 6. Other
 - b. Fire
 - 1. Fire Report
 - 2. Radios
 - 3. Unsafe Structures
 - iv) General Government
 - a. Street sweeper Bid
 - b. Memorial to Deceased Employees – Carolyn Shields
 - c. Website & Office Equipment – Lisa Ware
 - d. Planning & Zoning Representatives
 - e. Code Enforcement – Commissioner Ingram
- b) Other New Business
 - i) Fourth Class City – Nathan Nation
- 7) Legal (City Attorney)
 - a) Annexations
- 8) Elected Officials Comments (Mayor & City Commissioners)
- 9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- 10) Adjourn Meeting